

Durable General Power of Attorney

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Know all men by these presents, that I, HAMMOND COX, the undersigned, of 9096 COTTONWOOD DRIVE, OLIVE BRANCH, MS 38654, do hereby make, constitute and appoint my daughter, SYLVIA BRYAN JOHNSON, of 9096 COTTONWOOD DRIVE, OLIVE BRANCH, MS 38654, my true and lawful attorney-in-fact for me and in my name, place and stead, and for my use and benefit:

1. To ask, demand, sue for, recover, and receive all manner of goods, chattels, debts, rents, interest, sums of money, and demands whatsoever, due or hereafter to become due and owing, or belonging to me, and to make, give and execute acquittances, receipts, releases, satisfactions, or other discharges for the same, whether under seal or otherwise;
2. To make sign, execute, endorse, accept, deposit, redeem for cash, and deliver in my name or in the name of my said attorney-in-fact all checks, notes, drafts, warrants, acknowledgments, agreements, and all other instruments in writing, of whatsoever nature, as to my said attorney-in-fact may seem necessary to conserve my interests;
3. To execute, acknowledge and deliver any and all contracts, deeds, leases, assignments or mortgages, releases or mortgages, subordination agreements, and any other instruments or agreement of any kind or nature whatsoever in connection therewith, including the acquisition and sale of real estate and personalty, and affecting any and all property presently mine or hereafter acquired, located anywhere, which to my said attorney-in fact may seem necessary or advantageous for my interest;

Sylvia Johnson
9096 Cottonwood Dr.
O.B. 38654

4. To enter into and take possession of any lands, real estates, tenements, houses, stores, or buildings, or parts thereof, belonging to me, that may become vacant or unoccupied, or to the possession of which may be or may become entitled, and to receive and take for me and in my name and to my use all or any rents, profits, or issues of any real estate belonging to me, and to let the same in such manner as to my attorney-in-fact shall seem necessary and proper, and from time to time renew leases;

5. To commence and prosecute in my behalf any suits or actions or other legal or equitable proceedings for the recovery of any of my lands or for any goods, chattels, debts, duties, demand, cause or any other thing whatsoever, due or to become due or belonging to me, and to prosecute, maintain, and discontinue the same, if he shall deem proper;

6. To take all steps and remedies necessary and proper for the conduct and management of my business affairs, and for the recovery, receiving, obtaining, and holding possession of any lands, tenements, rents or real estates, goods and chattels, debts, interests, demands, duties, sum or sums of money or any other thing whatsoever, located anywhere that is, are, or shall be, by my said attorney-in-fact that to be due and owing, belonging to or payable to men in my own right or otherwise;

7. To appear, answer, and defend in all actions and suits whatsoever which shall be commenced against me, and also for and in my name to compromise, settle, and adjust, with each and every person or persons including but not limited to the Internal Revenue Service, all actions, accounts, dues and demands, subsisting or to subsist between me and them or any of them, and in such manner as my said attorney-in-fact power and authority to do, execute, perform and furnish for me and in my name all those things which shall be expedient or necessary in and about or concerning the premises, or any of them, as fully as I, the undersigned, could do if personally

present, hereby ratifying and confirming whatever my said attorney-in-fact shall do or cause to be done in, about, or concerning the premises, and any part thereof.

8. To make health care decisions for me in the event that I become unable to give informed consent with respect to a given health care decision. This document gives my attorney-in-fact the full power to make health care decisions for me, before or after my death, to the same extent I could make decisions for myself and to the full extent permitted by law, including power to grant, refuse or withdraw consent on my behalf for any health care service, to make a disposition under the state's anatomical gift act, to authorize an autopsy, and to direct the disposition of remains. My attorney-in-fact also has the authority to talk to health care personnel, get information and sign forms necessary to carry out these decisions, and also the power provided in Sections 41-41-101 through 41-41-121, Mississippi Code of 1972, as now enacted or hereafter amended, being the statutes governing the withdrawal of life-saving mechanisms.

9. This instrument is to be construed and interpreted as a durable general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting, the durable general powers herein granted to said attorney-in-fact.

10. The rights, powers and authority of said attorney-in-fact granted in this instrument shall commence and be in full force and effect on the below date, and such rights, powers and authority shall remain in full force and effect thereafter until I, the undersigned, give notice in writing that such power is terminated.

11. It is expressly provided that any mental or physical disability or incompetence of the undersigned shall not revoke this power of attorney, but it shall remain in full force and effect, and fully exercisable notwithstanding my subsequent disability or incompetence.

12. The following is a specimen of the handwriting and form of signature to be used by the attorney-in-fact authorized herein:

HAMMOND COX

BY: Hammond Cox
SYLVIA BRYAN JOHNSON
ATTORNEY-IN-FACT

Dated this 17th day of April, 2006. Hammond Cox
HAMMOND COX

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME, a Notary Public in and for said County and State, duly commissioned and qualified, HAMMOND COX, to me known to be the person described in and who executed the foregoing instrument, Durable General Power of Attorney and who acknowledged that he executed and delivered the same as his free act and deed, and for the purpose therein contained.

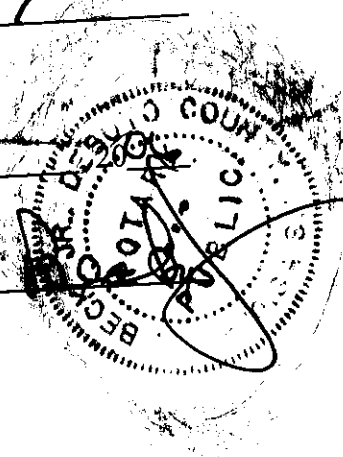
This is the 17th day of April, 2006.

Hammond Cox

HAMMOND COX

WITNESS my hand and seal of office this the 17th day of April

Deborah T. Beck
NOTARY PUBLIC



My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 4, 2011
BONDED NEW STATEWIDE NOTARY SERVICE

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